



HISAR SPINNING MILLS LIMITED

REGD. OFF. & WORKS : 9th K.M. STONE, HISAR-BHIWANI ROAD, V.P.O. DABRA (HISAR)- 125005

TEL/FAX : 91-1662-297005. Mob. : 98120-22682

CIN : L17112HR1992 PLC031621, E-mail : hsm12000@rediffmail.com

Dated: September 04, 2026

Dept. of Corporate Services
The Bombay Stock Exchange Limited
Registered Office: Floor 25,
P J Towers, Dalal street
Mumbai 400001

Sub: Intimation under regulation 36(1) (b) of SEBI (LODR) Regulations, 2015 for 2025-26. (SCRIP CODE 521068).

Dear Sir,

We forward herewith a copy of letter being sent to shareholders in compliance with the aforementioned regulations.

Thanking you,

Your's faithfully

(Nikita Singla)
Company Secretary & Compliance Officer



HISAR SPINNING MILLS LIMITED

REGD. OFF. & WORKS : 9th K.M. STONE, HISAR-BHIWANI ROAD, V.P.O. DABRA (HISAR)- 125005

TEL/FAX : 91-1662-297005. Mob. : 98120-22682

CIN : L17112HR1992 PLC031621, E-mail : hsm12000@rediffmail.com

Date: Sept. 04, 2026

Shareholder Name

Address: 1

Address: 2

Address: 3

Pin code:

Subject: Notice of 34th Annual General Meeting (AGM) of Hisar Spinning Mills Limited and Annual Report for the Financial Year 2025-26.

Dear Shareholder,

We are pleased to inform you that the 34th **Annual General Meeting** ('AGM') of the Members of company is scheduled to be held on **September 30, 2026, at 10:00 A.M. (IST)** at the registered office of the company.

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with the Depository or Indus Shareshree India Private Limited (Formerly Indus Portfolio Private Limited) - Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:-

Website: www.hisar spinningmills.com

Exact path of Annual Report 2025-26: <https://www.hisar spinningmills.com/annual-report.php>

This letter is being sent to those members who have not registered their email address (es) either with the Company or with the Depository or RTA of the Company as on the cut-off date as on 28/08/2026.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.



HISAR SPINNING MILLS LIMITED

REGD. OFF. & WORKS : 9th K.M. STONE, HISAR-BHIWANI ROAD, V.P.O. DABRA (HISAR)- 125005

TEL/FAX : 91-1662-297005. Mob. : 98120-22682

CIN : L17112HR1992 PLC031621, E-mail : hsm12000@rediffmail.com

The formats for choice of Nomination and updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

<https://www.hisarspinningmills.com/SEBI-circulars-&-forms.php>

The aforesaid SEBI Circulars also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

All shareholder queries or service requests are to be raised only through our website or the website of RTA which is www.indusinvest.com.

Further, it is informed that Shareholders whose transfer requests were lodged **prior to April 2019 but could not be completed due to objections/deficiencies** may be eligible to re-lodge their documents/shares within the prescribed period, subject to applicable conditions.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

For Hisar Spinning Mills Limited

(Anurag Gupta)
Managing Director
DIN No. 00192888